

The Old Courthouse Burgage Southwell Nottinghamshire NG27 0EP

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Agenda of Meeting: Date and Time:

Human Resources Committee 9 January 2023 19.00 The Old Courthouse

AGENDA

Venue:

HR 23/01/017 Apologies for absence

HR 23/01/018 To receive any declarations of interest, under the provisions of sections 26-

34 and Schedule 4 of the Localism Act 2011

HR 23/01/019 Approval of Minutes of previous meeting

19.1 HR Committee 31 October 2022

19.2 Matters Arising (not covered in the agenda) -

HR 23/01/020 Chairman's Notices

HR 23/01/021 Election of Clerk Appraisal panel – 2 members

HR 23/01/022 Review and approval of updated polices

22.1 Equal opportunities

22.2 Recruitment and Selection

22.3 Grievance

HR 23/01/023 Review of new polices and recommendation to Full Council

23.1 New Councillor Code of Conduct

23.2 Dignity at Work

HR 23/01/024 Review the Civility and Respect pledge, and recommendation to Full Council

HR 23/01/025 To resolve on whether the Council will move into closed session in

accordance with the Public Bodies (admission to meetings) Act 1960 as amended by Section 100 of the Local Government Act 1972 for the

following confidential item

25.1 Review of Staff Handbook

HR 23/01/026 Items for Discussion at next meeting

HR 23/01/027 Items for communication

HR 23/01/028 Date of next meeting – TBC

Lesley Wright Clerk to the Council